

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

May 9, 2013

I. Call to order

Barry Bolin, chairman, called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 1:30 p.m. EDT, on May 9, 2013 in Frankfort, Kentucky.

II. Roll call

Lisa Butler conducted a roll call. The following persons were present:

Barry Bolin, chairman

Ed Story, vice chairman

Chris Spriggs, member

Bill Wulfeck, member

Aaron Keatley, deputy commissioner, DEP

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Guests

Randall Kelly, KRWA

Lisa Detherage, KWWOA

III. Approval of minutes from last meeting

Bill Wulfeck entered a motion to approve the minutes as presented for the April 15, 2013 meeting. Chris Spriggs seconded the motion, and the motion carried.

IV. New business

- a) Request for Training Extensions (Addendum 1)
- b) Training Requests (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) The core subject list was reviewed and discussed by the board. A motion to make the changes as discussed was entered by Chris Spriggs and seconded by Bill Wulfeck, and the motion passed. After subsequent questions were discussed, the subject list was updated to reflect additional changes. Bill Wulfeck entered a motion to accept the additional change to the core subject list with a second by Chris Spriggs. The motion carried. Julia Kays will revise the list to reflect the topic changes and clarifications and have it posted to the branch web page.

V. Communication and announcements

A financial summary of the drinking water certification account was distributed to the board members for their information.

VI. Adjournment

Ed Story entered a motion to adjourn the meeting. Chris Spriggs seconded the motion, and the motion carried. The meeting adjourned at 2:05 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: CS/BW

Training Amendments

Provider	Original Approval	Course Name	TCH #	Change requested	Comments	1st	2nd	Motion Approved
KWWOA	Mar-13	56th Annual KWWOA Conference	11516	Change in instructor & topic change	C. Spriggs abstained	ES	BW	X

Training Requests

Req. #	Provider	Course	Date	Hours Requested	Comments	1st	2nd	Motion Carried	Hours Approved	TCH #
1	Heckmann Sales & Leasing Inc	Subpart P Excavation Competent Person	04/22/2013	8.0		ES	CS	X	8	11795
2	American Council of Engineering Companies of Kentucky	Water Treatment Plant Design - Membrane Filtration	04/19/2013	2.0		ES	CS	X	2	11751
3	CedarChem LLC	Water Math	4/12/2013	4.0		ES	CS	X	4	11752
4	Central Chapter KWWOA	Distribution and Collections Training	05/29/2013	6.0	C. Spriggs abstained	ES	BW	X	6	11800
5	Kentucky Rural Water Assoc	Water and Wastewater Training - Pineville	05/22/2013	12.0		ES	CS	X	12	11805
6	Environmental Finance Center & Environmental Finance Center Network	Finance Workshop for Small Water Systems	06/11/2013	6.0		ES	CS	X	6	11814
7	Eastern Chapter KWWOA	EKWWOA Training Session	05/23/2013	6.0	C. Spriggs abstained	ES	BW	X	6	11753

Req. #	Provider	Course	Date	Hours Requested	Comments	1st	2nd	Motion Carried	Hours Approved	TCH #
8	Kentucky Rural Water Assoc	Excavation, Lock-out/Tag-out and Security	05/17/2013	3.0		ES	CS	X	3	11804
9	Louisville Water Co	Biological Treatment	04/24/2013	1.5		ES	CS	X	1.5	11807
10	Prestonsburg City Utilities	NUCA CPT & CSE Training	05/23/2013	6.0		ES	CS	X	6	11754

Class IV Exam Requests and Applications for Reciprocity

AI#	Operator Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
30026	Eddie H. Hines	Distribution IVD	no		Approved		CS	ES	X
109295	Jackie D. Cox	Surface Water Treat. IVA	no		Approved		CS	ES	X